

**7<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 09-06-2017****AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
	1. Approval CDA Budget Estimates 2017-2018	FA/ Member
	2. Imposition / Withholding of Sales Tax on Services under the Islamabad Capital Territory (Tax on Services) Ordinance , 2001-Amended through Finance Act, 2015.	FA/ Member Head of Treasury
	3. Waive off Delayed Payment Charges against Plot No. 416 Sector I-8/3, Islamabad.	Member Estate DDG Estate
	4. Restoration of Plot No. 24, 7 <sup>TH</sup> Avenue, F-6/1, Islamabad.	Member Estate DDG Estate
6 <sup>TH</sup> BM-15	5. Discrimination in Allotment of Plot (Mr. Iqbal, Ex- Beldar). WAFaqi MOHTASIB CASE.	Member Estate DDG(Estate)
6 <sup>TH</sup> BM-16	6. Discrimination in Allotment of plot – Shoukat Mehmood and Two others.	Member Estate DDG Estate
	7. Issues relating to Agro Farms, Islamabad.	Member P&D
	8. Planning parameters for Zone-II, IV and V: Access Road to the Private Housing Schemes.	Member P&D Director RP
	9. Reimbursement of Medical Charges in respect of Mr. Zia-ur-Rehman (late), Ex- Work Supervisor, Roads Div.-IV.	Member Admin. ED Hospital
6 <sup>TH</sup> BM-19	10. Re-Imbursement of Medical Charges in R/O Mr. Ghulam Mustafa, Ex. Assistant Director	Member Admin E.D Hospital
6 <sup>TH</sup> BM-17	11. Disbursement of Pension to CDA Officers through all Commercial Banks/ National Savings Centers in Pakistan.	FA/ Member Director A/c DFA-II
6 <sup>TH</sup> BM-20	12. Grant of President House Allowance to CDA Employees BPS-1 to 16 (Non Gazetted) posted at Aiwan-e-Sadar Building.	Member Engg. Dir(Aiwan-e-Sadar)
	13. Policy for determination of Corner Plot Charges.	FA/ Member DG Finance
	14. Appointment of Mr. Kashif Ali Malik as Legal Advisor, CDA	Member Admin DDG HRD
	15. Naming of Road after famous literary personalities A- Hameed & Mukhtar Masood in Islamabad.	Member P&D Director TE&TP
	16. Approval of Land rates for already allotted land to Pakistan Institute of Development Economics (PIDE).	Member Estate
	17. Request for Acceptance of Payment issuance of Allotment Letter and handing over possession of Plot No. 31 Markaz, D-12, Islamabad.	Member Estate DDG Estate

Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1321/BM-SCB/2017/

Islamabad June 09, 2017

Subject: **MINUTES OF 7<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2017.**

7<sup>TH</sup> CDA Board meeting for the year 2017 was held on **June 09, 2017 (Friday) at 09:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Sheikh Anser Aziz, (In Chair)  
Chairman, CDA
2. Mr. Asad Mehboob Kayani,  
Member (P & D), CDA  
Member Engineering, CDA (*Look after charge*)
3. Mr. Fahad H. Aziz,  
FA/ Member, CDA
4. Mr. Muhammad Yasir Pirzada,  
Member Admin. CDA
5. Mr. Khushal Khan,  
Member Estate, CDA
6. Sheikh Anser Aziz,  
Mayor Metropolitan Corp. Islamabad
7. Mr. Asif J Shahjahan (T.I.),  
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. Post of Member Environment is vacant. In addition to the Chairman/ Members, DDG(Estate), DFA-I, Head of Treasury and Director (RP), attended the meeting

4. Meeting commenced with the recitation of "Holy Quran" by Sheikh Anser Aziz, Chairman CDA/ Mayor MCI. Thereafter agenda items were taken up for discussion and made following decisions:-

7.1 **APPROVAL CDA BUDGET ESTIMATES 2017-2018.**

10891/1321/BM/17  
09-06-'17/7<sup>TH</sup>

**DECISION**

Budget estimates for the year 2017-2018 was presented by the Deputy Financial Advisor, CDA in detail and after due deliberation, the budget along with para 7 of the summary was approved by the Board.

**Action By: FA Member.  
DFA-I**

7.2 **IMPOSITION / WITHHOLDING OF SALES TAX ON SERVICES UNDER THE ISLAMABAD CAPITAL TERRITORY (TAX ON SERVICES) ORDINANCE, 2001- AMENDED THROUGH FINANCE ACT, 2015.**

10892/1321/BM/17  
09-06-'17/7<sup>TH</sup>

**DECISION**

After due deliberation, the Board concluded on the decision to defer the summary as the case need more clarifications. Hence, it was directed that specific clarification on imposition/withholding of sales tax be sought from Federal Board of Revenue before final decision

**Action By: FA Member.  
Head of Treasury**

7.3 **WAIVE OFF DELAYED PAYMENT CHARGES AGAINST Plot No. 416 SECTOR I-8/3, ISLAMABAD.**7.4 **RESTORATION OF PLOT NO. 24, 7<sup>TH</sup> AVENUE, F-6/1, ISLAMABAD.**7.5 **DISCRIMINATION IN ALLOTMENT OF PLOT (MR. IQBAL, EX- BELDAR). WAFaqI MOHTASIB CASE.**7.6 **DISCRIMINATION IN ALLOTMENT OF PLOT – SHOUKAT MEHMOOD AND TWO OTHERS.**

Item No.7.3 to 7.6 could not be discussed.

7.7 **ISSUES RELATING TO AGRO FARMS, ISLAMABAD.**

10893/1321/BM/17  
09-06-'17/7<sup>TH</sup>

**DECISION**

After due deliberation, the Board deferred the summary for re-submission after following amendment and fulfillment of the requisite requirements.

- Decision of the Supreme Court be annexed with the summary.
- Annexure as mentioned in para 12 be attached with the summary.
- Legal opinion from law wing of CDA be sought before re-submission of the summary to the CDA Board.
- The covered area for construction of the house which shall comprise of owner's residence, garage area for machinery and accommodation for the workers at the farm has been restricted to 9800 sq. ft. instead of 10,000 sq. ft as described at Para 12-i.
- Para 12-ii, iii, iv, v and vi will remain intact.
- Para 12-vii, viii, ix and x be deleted being not relevant to the subject.

- The summary after approval of the Board shall be submitted to the Supreme Court of Pakistan for its final decision. Consequent upon decision of the Court, the proposal will come into force on all future Agro/Poultry Farms construction plans.

**Action By: Member (P&D)  
Director (RP)**

10894/1321/BM/17  
09-06-'17/7<sup>TH</sup>

**7.8 PLANNING PARAMETERS FOR ZONE-II, IV AND V: ACCESS ROAD TO THE PRIVATE HOUSING SCHEMES.**

**DECISION**

After due deliberation, the summary was approved by the Board as recommended by Member P & D, CDA.

**Action By: Member (P&D)  
Director (RP)**

**7.9 REIMBURSEMENT OF MEDICAL CHARGES IN RESPECT OF MR. ZIA-UR-REHMAN (LATE), EX- WORK SUPERVISOR, ROADS DIV.-IV.**

**7.10 RE-IMBURSEMENT OF MEDICAL CHARGES IN R/O MR. GHULAM MUSTAFA, EX. ASSISTANT DIRECTOR.**

**7.11 DISBURSEMENT OF PENSION TO CDA OFFICERS THROUGH ALL COMMERCIAL BANKS/ NATIONAL SAVINGS CENTERS IN PAKISTAN.**

**7.12 GRANT OF PRESIDENT HOUSE ALLOWANCE TO CDA EMPLOYEES BPS-1 TO 16 (NON GAZETTED) POSTED AT AIWAN-E-SADAR BUILDING.**

**7.13 POLICY FOR DETERMINATION OF CORNER PLOT CHARGES.**

Item No.7.9 to 7.13 could not be discussed.

**7.14 APPOINTMENT OF MR. KASHIF ALI MALIK AS LEGAL ADVISOR, CDA.**

10895/1321/BM/17  
09-06-'17/7<sup>TH</sup>

**DECISION**

The summary was deliberated and approved by the Board. The retainer ship fee payable to Mr. Kashif Ali Malik, Advocate High Court as Legal Advisor CDA however was decided as 150000/- (One hundred fifty thousand) per month. All other rules and codal requirements are to be fulfilled by HRD, CDA.

**Action By: Member (Admin)  
DDG(HRD)**

**7.15 NAMING OF ROAD AFTER FAMOUS LITERARY PERSONALITIES A-HAMEED & MUKHTAR MASOOD IN ISLAMABAD.**

The above item could not be discussed.

7.16  
10896/1321/BM/'17  
09-06-'17/7<sup>TH</sup>

**APPROVAL OF LAND RATES FOR ALREADY ALLOTTED LAND TO PAKISTAN INSTITUTE OF DEVELOPMENT ECONOMICS (PIDE).**

**DECISION**

The summary was presented by Member Estate and following two proposals were placed before the board for decision:

- i. CDA may either straight away comply with the directions of Prime Minister of Pakistan dated 04-05-2017 by allotting plot of size 17.55 acres to PIDE in H-11/2 with G+4 (Five) storey building on subject plot with premium rate of Rs. 14551/- per sq. yard as a special case.

**OR**

- ii. The Prime Minister's office may be requested to kindly review their directions dated 04-05-2017 in the light of the facts described at para 7 & 8 of the summary.

2. The Board after examining all pros and cons of the case, endorsed option (ii) para 11 of the summary and hence approved with the direction to forward the request to Prime Minister's office to kindly review their directions in view of the facts of the case given at para 7, 8 and 9 of the summary.

4. Any other vital information that may support the decision may also be included in the request letter.

**Action By: Member Estate**

7.17  
10897/1321/BM/'17  
09-06-'17/7<sup>TH</sup>

**REQUEST FOR ACCEPTANCE OF PAYMENT ISSUANCE OF ALLOTMENT LETTER AND HANDING OVER POSSESSION OF PLOT NO. 31 MARKAZ, D-12, ISLAMABAD.**

**DECISION**

The summary was presented by Member Estate and following two proposals were placed before the board for decision:

- i. Accept the part payments subject to immediate payment of delayed charges on the belated instalments of the restoration charges and subject to vacation of the court case/stay order by the ex-bidder.

**OR**

- ii. Cancel the effect of the offer of restoration on the pretext that the charges/dues were not paid within 30 days of the issuance of the said offer as required under clause 4 of the restoration policy of 2014.

2. After due deliberation, Member (FA) and Member (A) opted for option (ii) para 12 however, in the light of legal opinion described in para 9 of the summary and after examining all pros and cons of the case, the remaining members of the Board approved (i) para 12 with the following directions:

- Affidavit for submission of all outstanding dues within 30 days be sought from the allottee for the subject case.
- That he will withdraw court case/stay order.
- A well defined Restoration Policy be devised to deal restoration cases in future with inclusion of clause that “**payments in instalments**” will not be allowed in cases of restoration of plots.

**Action By: Member (Estate)**

**The meeting concluded with a word of thanks to and from the Chair.**

